

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE HERLEY INDUSTRIES INC.
SECURITIES LITIGATION

CIVIL ACTION

No. 06-2596 (JRS)

CLASS ACTION

~~[PROPOSED]~~ ORDER GRANTING
PLAINTIFFS' MOTION FOR LEAVE TO AMEND
THE CONSOLIDATED COMPLAINT

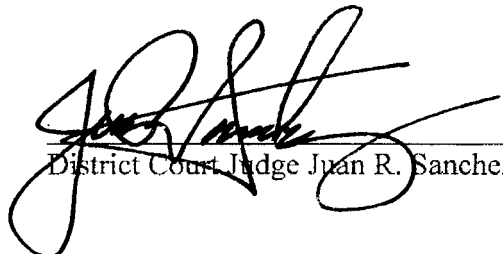
This civil action is before the Court for consideration of Plaintiffs' Motion for Leave to Amend the Consolidated Complaint ("Plaintiffs' Motion"). Having considered Plaintiffs' Motion, as well as any opposition from the other parties, and having found good cause to grant relief to Plaintiffs, the Court orders:

- (a) that Plaintiffs' Motion is **GRANTED**;
- (b) Plaintiffs' will file the Proposed Amended Consolidated Complaint within

30 days of this order.

SO ORDERED, this 30th day of November, 2009.

BY THE COURT


District Court Judge Juan R. Sanchez